APPLICATION FOR UNITED STATES PATENT DECLARATION AND POWER OF ATTORNEY

Docket No.: 03800489 U.T Wal-0879 UNGET)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: COATING MATERIAL, CERAMIC HONEYCOMB STRUCTURE AND METHOD FOR PRODUCTION THEREOF described and claimed in the specification:

Check one			
*a. 🔲	attached hereto.		
ъ. 🔲	filed on as Applicat	ion No and amende	d on(if applicable).
c. 🔯	described and claimed in PCT Internationa	Application No. PCT/JP03/16714	filed on Dec. 25, 2003 and
	as amended under PCT Article 19 on	(if any)	

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

Under Title 35, U.S. Code §119, the priority benefits of the following foreign application(s) and/or United States provisional application(s) filed by me or my legal representatives or assigns within one year prior to this application are hereby claimed:

Japanese Patent Application No. 2003-002775 filed on January 9, 2003 and Japanese Patent Application No. 2003-421079 filed on December 18, 2003.

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to this application, or (b) before the filing date of the above-named foreign priority application(s) and/or United States provisional application(s):

I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the Patent Office:

> James A. Oliff, Reg. No. 27,075; William P. Berridge, Reg. No. 30,024; Kirk M. Hudson, Reg. No. 27,562; Thomas J. Pardini, Reg. No. 30,411; Edward P. Walker, Reg. No. 31,450; Robert A. Miller, Reg. No. 32,771; Mario A. Costantino, Reg. No. 33,565; Stephen J. Roe, Reg. No. 34,463; Joel S. Armstrong, Reg. No. 36,430; Christopher W. Brown, Reg. No. 38,025; Richard E. Rice, Reg. No. 31,560; and Paul Tsou, Reg. No. 37,956.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, P.O. BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

HIRAI
Family Name
2005
Year Ce, Japan
Country
Nagoya-city, Japan

^{*}If Box (a.) is checked, this form may be executed only when attached to the specification (including claims).

^{**}Note to Inventor: Please sign name exactly as it appears above and insert actual date of signing.

PAGE 2 OF U.S.A. DECLARATION FORM (Discard this page in a sole inventor application)

1	Typewritten Full			Yoshihiro		SHIROKI
oj S	Second Joint Invento	or (ij any)		Given Name	Middle Initial	Family Name
2	**Inventor's Sign	ature:	08	iking Phinok		
3	**Date of Signati		- gara	May	16th,	2005
	J			Month	Day	Year
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1	Typewritten Full	Name				
of T	hird Joint Inventor			Mikiya		FUJII
				Given Name	Middle Initial	Family Name
2	**Inventor's Sign			Tinkiya "	figur 1644	2005
3	**Date of Signate	11e:		May Month	16th,	2005 Year
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2	**Inventor's Cion	oburat		Given Name	Middle Initial	Family Name
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This form may be executed only when attached to the first page of the Declaration and Power of Attorney form of the application to which it pertains.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Sadaaki HIRAI et al.

Application No.: New U.S. National Stage of PCT/JP03/16714

Filed: June 29, 2005 Docket No.: 124507

For: COATING MATERIAL, CERAMIC HONEYCOMB STRUCTURE AND METHOD FOR

PRODUCTION THEREOF

TRANSMITTAL OF POWER OF ATTORNEY AND STATEMENT UNDER 37 CFR § 3.73(b)

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Submitted herewith is a Power of Attorney from the Assignee.

In compliance with 37 CFR §3.73(b), the undersigned hereby states that <u>NGK</u>

<u>INSULATORS, LTD.</u> is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors of the patent application identified above. A copy of the assignment is attached hereto.

The undersigned is authorized to act on behalf of the assignee.

In accordance with 37 CFR §1.36(a), submission of this Power of Attorney revokes any powers of attorney previously given.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944, TELEPHONE (703) 836-6400.

Respectfully submitted,

Joel S. Armstrong Registration No. 36,43

JSA/nxy

Date: June 29, 2005

EXHIBIT A

PATENT APPLICATION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

GENERAL POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

Assignee Name and Address: NGK Insulators, Ltd.

2-56, Suda-cho, Mizuho-ku, Nagoya-city

Aichi-prefecture, 467-8530 Japan

appoints the patent practitioners associated with Oliff & Berridge, PLC Customer Number 25944 to represent it before the United States Patent and Trademark Office in connection with any and all U.S. patent applications assigned to the above-named assignee.

The undersigned is authorized to act on behalf of the assignee.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944, TELEPHONE (703) 836-6400.

October 28, 2004

Date

Takafunn Hoch S Signature

Typed Name: Takafumi Hochi

Title: Genaral Manager, Legal Affairs & Intellectual Property Department